

**Texas State Board of Examiners of Professional Counselors
Board Meeting
Saturday, January 29, 2005 at 9:30 a.m.
Embassy Suites Hotel, Arboretum
9505 Stonelake Blvd.
Austin, Texas 78759**

MINUTES

Board Members Present

Judy Powell
Glynda Corley
Michelle Eggleston
James Castro
Ana Bergh
Alma G. Leal
Dan F. Wilkins

Board Members Absent

Diane Johnson Boddy
June Helen Perkins

DSHS Staff Present:

Bobbie Alexander
Dan Meador
Melissa Utpadel

Agenda Item 1 was the call to order at 10:06 a.m. by Ms. Powell, Chair.

Agenda Item 2 was the discussion and possible action on absence of board members. A motion was made by Ms. Corley to ask Dr. Perkins why she was not here and not accept Ms. Boddy's absence from the board meeting. The motion was seconded with discussion and passed unanimously.

Agenda Item 3 was the discussion and possible action concerning the approval of the minutes from the September 25, 2004 meeting. A motion was made by Ms. Corley to accept the minutes. The motion was seconded and passed unanimously.

Agenda Item 4 was public comment. No public comment.

Agenda Item 5 was the discussion and possible action concerning the issues regarding moving to the National Counselor Exam. Ms. Powell gave the report from the Ad-Hoc committee meeting. A motion was made by Ms. Powell to accept National Counselor Exam. The motion was seconded and passed unanimously.

Agenda Item 6 was discussion and possible action concerning committee reports.

The Testing and Continuing Education Committee Report was discussed. A motion was made by Dr. Leal to accept the report. The motion was seconded and passed unanimously.

The Administration and Finance Committee Report was discussed. A motion was made by Ms. Powell to accept the report. The motion was seconded and passed unanimously.

The Applications Committee Report was discussed. A motion to accept was made by Ms. Corley. The motion was seconded and passed unanimously.

The Complaints Committee Report was discussed. A motion was made by Ms. Powell to accept the report. The motion was seconded and passed unanimously.

The Professional and Regulatory Trends Committee Report was discussed. A motion was made by Dr. Leal to accept the report. The motion was seconded and passed unanimously.

The Rules Committee Report was discussed. A motion was made by Ms. Eggleston to accept the report. The motion was seconded with discussion and passed unanimously.

Agenda Item 7 was the discussion and possible action concerning proposals made by the Sunset Commission. Ms. Peterson presented the report. No action was taken.

Agenda Item 8 was the discussion and possible action on announcements. No action was taken.

Agenda Item 9 was the discussion and possible action concerning the next meeting date and location. The next meeting will be held in Austin on April 21-23, 2005 and tentatively for July 2005.

Ms. Powell made a motion to adjourn the meeting at 11:07 a.m. The motion was seconded and passed unanimously.

Approved by the board on April 25, 2005

Judy Powell, Chair

Bobbe Alexander, Executive Director